

Minutes

Santee City Council Community Development Commission Santee Public Financing Authority

**Council Chambers
10601 Magnolia Avenue
Santee, California**

October 8, 2008

This Regular Meeting of the Santee City Council, Community Development Commission and the Santee Public Financing Authority was called to order by Mayor/Chairperson/Chair Randy Voepel at 7:03 p.m.

Council Members present were: Mayor/Chairperson/Chair Randy Voepel, and Council/Commission/Authority Members Jack E. Dale and Brian Jones. Council/Commission/Authority Member John W. Minto entered the meeting at 7:13 p.m. Vice Mayor/Vice Chairperson/Vice Chair Hal Ryan was absent.

City Manager/Executive Director/Secretary Keith Till, City/Commission/Authority Attorney Shawn Hagerty, Deputy City Manager/Director of Development Services Gary Halbert, Finance Director/Treasurer Tim McDermott, Director of Fire and Life Safety Mike Rottenberg, Director of Human Resources Jodene Dunphy, Assistant to the City Manager Kathy Valverde, Assistant to the Executive Director Pamela White, Santee Sheriff's Captain Patricia Duke, Director of Community Services John Coates, Deputy City Clerk/Deputy Commission Secretary Patsy Bell, and Administrative Secretary Pam Coleman.

(Note: Hereinafter the titles Mayor, Vice Mayor, Council Member, City Manager, City Attorney, City Clerk and Deputy City Clerk shall be used to indicate Mayor/Chairperson/Chair, Vice Mayor/Vice Chairperson/Vice Chair, Council/Commission/Authority Member, City Manager/Executive Director/Secretary, City/Commission/Authority Attorney, City Clerk/Commission Secretary, Deputy City Clerk/Deputy Commission Secretary.)

INVOCATION: Reverend Kathleen Green, Summit Unitarian Universalist Fellowship

PLEDGE OF ALLEGIANCE: Matthew Magoon, Pack 383 Webelos Scout

ITEMS TO BE ADDED, DELETED OR RE-ORDERED ON AGENDA:

Deputy City Clerk Bell noted that two emails in opposition were received for Item 1(D) and a speaker slip had been submitted requesting Item 1(I) be removed from the Consent Calendar for discussion.

1. CONSENT CALENDAR:

- (A) Approval of reading by title only and waiver of reading in full of Ordinances on agenda.
- (B) Approval of Meeting Minutes:
 - Santee City Council 9-24-08 Regular Meeting
 - Community Development Commission 9-24-08 Regular Meeting
 - Santee Public Financing Authority 9-24-08 Regular Meeting
- (C) Approval of Payment of Demands as presented.
- (D) Second Reading and adoption of an Ordinance of the City Council of the City of Santee, California repealing Ordinance 460, replacing Section 2.08.010 of the Santee Municipal Code regarding Council salaries and replacing Section 2.08.020 regarding the Mayor's salary. (ORD 482)
- (E) Authorization to purchase picnic tables from Quick Crete Products Corporation per the State of California Multiple Award Schedule (CMAS) at a cost not to exceed \$20,600.
- (F) Authorization to purchase personal protective clothing from Allstar Fire Equipment Inc. in an amount not to exceed \$26,908.41.
- (G) Adoption of a Resolution adopting the amended "Appendix" of the City's Conflict of Interest Code. (Reso 77-2008)
- (H) City Council appointment of Deputy City Clerk Patsy Bell to Interim City Clerk and authorization for City Manager to execute professional services agreement to retain Consultant for election and City Clerk services.
- (I) Item removed for discussion.

ACTION: On motion of Council Member Dale, seconded by Council Member Jones, the Agenda and Consent Calendar were approved as amended with all voting aye except Vice Mayor Ryan and Council Member Minto who were absent.

Item removed from the Consent Calendar

- (I) Adoption of a Resolution approving an application for grant funds for the River Parkways Grant Program under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002. (Proposition 40 Funds) (Reso 78-2008)

PUBLIC SPEAKER:

In Support:

- Michael Nelson, San Diego River Conservancy, thanked staff for their hard work and commitment to the project.

ACTION: On motion of Council Member Dale, seconded by Council Member Jones, the Resolution approving the application for grant funds for the River Parkways Grant Program was approved with all voting aye except Council Member Ryan who was absent.

2. **PUBLIC HEARINGS:** None

3. **ORDINANCES (First Reading):** None

4. **CITY COUNCIL REPORTS:** None

5. **CONTINUED BUSINESS:** None

6. **NEW BUSINESS:**

- (A) Consideration of a Letter of Intent between the City of Santee, the City of San Diego, and Pardee Homes.

PUBLIC SPEAKERS:

In Support:

- Dave Dilday, East Elliott Land Company, offered support for the proposed annexation and asked Council to consider annexing his property as well, which is adjacent to the Castlerock Project.

Neutral:

- Daniel K. Robinson, Santee resident, expressed concerns with the density of the Castlerock Project.

City Manager Till presented the staff report and answered Council's questions. He explained that, if approved, the Letter of Intent would express the general intent of annexing the East Elliot Community Plan area into the City of Santee, and would explicitly state that the City of Santee opposes any development plan.

Mayor Voepel expressed concern with the density of the project as it does not correspond with the City's General Plan, and is opposed to the Castlerock project. Council Member Jones stated that he shared Council Member Dale and Mayor Voepel's concerns. However, he was willing to approve the Letter of Intent so that staff would have the tools necessary to properly monitor this project.

ACTION: After discussion, on motion of Council Member Jones, seconded by Council Member Dale, the Letter of Intent was approved with all voting aye except Mayor Voepel who voted no and Vice Mayor Ryan who was absent.

7. COMMUNICATION FROM THE PUBLIC:

- (A) James Lambert, American Family Association, spoke in support of traditional marriage.
- (B) D.R. Parisette expressed concerns regarding the state of foreclosed homes in Santee.
- (C) Warren Savage, Santee Chamber of Commerce, updated Council on community events.

8. CITY MANAGER REPORTS: None

9. COMMUNITY DEVELOPMENT COMMISSION: (Note: Minutes appear as Item 1B)

10. SANTEE PUBLIC FINANCING AUTHORITY:

(Note: Minutes appear as Item 1B)

11. CITY ATTORNEY REPORTS: None

Council Members recessed at 7:42 p.m. and convened in Closed Session at 7:48 p.m. with all Members present except Vice Mayor Ryan who was absent.

12. CLOSED SESSION:

(A) CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Initiation of Litigation pursuant to Government Code section 54956.9:
One case.

Council Members reconvened in Open Session at 7:53 p.m. with all Members present except Vice Mayor Ryan who was absent. Mayor Voepel reported that the City Attorney was authorized to initiate litigation. Once the City Attorney has formally commenced the litigation, the nature of the action of the defendant and the other particulars, including a copy of the lawsuit, will be disclosed to any person upon request.

13. ADJOURNMENT:

There being no further business, the meeting was adjourned at 7:54 p.m.

Date Approved: October 22, 2008

/s/Patsy Bell

Patsy Bell, Interim City Clerk/Interim Commission Secretary
and for Authority Secretary Keith Till